

Minutes of the Public Works Committee of April 27, 2006 – 8:15 a.m.

The meeting was called to order at 8:15 a.m. by Supervisor Marchese.

Present: County Board Supervisors Joe Marchese, Jeffrey Morris, Fritz Ruf (left at 8:50 a.m., David Swan and Peter Wolff; **Absent:** Ken Herro and Karl Nilson

Staff Present: County Board Chief of Staff Lee Esler, Legis.Associate Sandra Meisenheimer

Also Present: Transit Director Bob Johnson, Director of Planning/Admin. Andrew Johnson (Waukesha Metro Transit), Budget Specialist Linda Witkowski, Tom Dieckelman of Wisconsin Coach Lines, Public Works Engineering Services Mgr. Gary Evans, Principal Assistant Corporation Counsel Debbie Price, Darryl Judson (real estate agent) of Judson & Associates

Committee Welcome and Introductory Remarks by Co. Board Chairman Jim Dwyer and Nomination and Election of Committee Vice-Chair and Secretary

Chairman Dwyer welcomed the committee and asked for a motion to nominate the committee vice-chair.

Motion: Ruf moved, second by Wolff, to nominate Dave Swan as vice-chair. **Motion:** Morris moved, second by Marchese, to nominate Joe Marchese as vice-chair. Dwyer asked the committee members to vote for one of the two nominees on slips of paper. He tallied the votes and announced that Dave Swan will be the vice-chair of the committee. Swan accepted his nomination and took over the proceedings of the committee in the absence of Chair Ken Herro.

Motion: Wolff moved, second by Morris, to nominate Joe Marchese as secretary of the committee. Motion carried 5 – 0. Marchese accepted his nomination as secretary.

Vice-chair Swan led the committee with the Pledge of Allegiance. The committee members and staff introduced themselves.

Public Hearing

At 8:30 a.m. the committee recessed for the Public Hearing, which was scheduled for the purpose of considering discontinuing Waukesha County Transit Route 311 (Pewaukee). The committee returned to their regular business meeting at 8:45 a.m.

Discussion and Recommendation on the Elimination of Waukesha County Transit Route 311

Bob Johnson and Andrew Johnson of Waukesha Metro Transit were present.

Motion: Morris moved, second by Wolff, to eliminate Waukesha County Route 311 (Pewaukee), effective after June 9, 2006.

Esler stated that the elimination of Route 311 would result in some relief in the 2006 transit budget shortfall. Swan asked what do we anticipate the savings are from June 9 to the end of the year?

A.Johnson said it would be approximately \$13,000. **Motion carried 5 – 0.** Esler suggested that an update of the mass transit program be agendized for a future meeting.

Ruf left the meeting at 8:50 a.m.

Read Correspondence

Letter from Village of North Prairie President Joe Whitmore regarding the Highway Substation in

North Prairie. Esler commented on the item (Discuss and Consider Bid to Retain a Consultant per RFP #6011, A & E Services for Salt Facility Upgrade) that was removed from the agenda on Tuesday, April 25. The project sheet for "Substation Salt Mitigation" was distributed. Esler stated Bolte asked that the agenda item be removed indicating that those funds would be used in some fashion to do the physical improvements at North Prairie to satisfy the Village instead. A letter from Bolte to Whitmore which says the county will accommodate the Village's request this year is being drafted. Esler said because this is a change in the scope of the project, there will be an ordinance forthcoming that will redirect the funding for the salt mitigation to do the improvements at the North Prairie substation.

Meeting Approvals

Motion: Wolff moved, second by Marchese, to authorize that committee members be reimbursed for mileage to any locations in the county that have been agendized for discussion at Public Works Committee meetings for this two year term (2006-2008). **Motion carried 4 – 0.**

Discuss Committee Duties and Responsibilities as Contained in the Code of Ordinances

Esler referred to the handout for the Public Works Committee and reviewed the seven duties as outlined. He also referred to a letter from Supervisor Nilson, who is a member of the Wisconsin River Rail Transit Commission, which addresses the funding from Waukesha County. Esler said this item could be a future agenda item with Nilson giving an overview of WRRTC.

Discuss and Consider Offer to Purchase Parcel 55, Project #2748-01-71, CTH J from I-94 to Capital Drive

Evans, Price and Judson were present. Evans explained the location of the parcel (map distributed) and the process by which this piece of land is being sold. Copies of the adopted ordinance, which allows the sale of excess right of way of this parcel, were distributed. Judson said the offer is from someone who wants to develop an office building. Evans said they feel this is a good offer. Also distributed was the offer to purchase from Larry D. Sheveland.

Motion: Marchese moved, second by Morris, to approve the offer to purchase from Larry D. Sheveland, dated April 25, 2006, for Parcel 55 in the City of Pewaukee in the amount of \$595,000 for approximately 2.47 acres, contingent on financing and rezoning. **Motion carried 4 – 0.**

Motion to adjourn: Wolff moved, second by Morris, to adjourn the meeting at 10:05 a.m. Wolff stated he would not be at the next committee meeting on May 11, 2006. **Motion carried 4 – 0.**

Respectfully submitted,

Joe C. Marchese
Secretary

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